

St Peter Boosters Board of Directors
Meeting Minutes
May 24, 2017

The regular meeting of the St Peter Boosters Board of Directors was called to order at 6:30 pm on May 24, 2017 at Jake's Pizza by Steve Alger.

Present

Board Members Present:

Curt Rice, President
Tracy Stuewe, Vice President
Bob Kamm, Treasurer
Tracey Peymann, Secretary
Heidi Gunderson, At-large member
Jeff Jeremiason, Baseball representative
Cheryl Lind, Girls Track & Field representative
Jenny Graft, Swimming representative
Kurt Hildebrandt, Boys Basketball representative
Shaun Guida, Football representative
Sue Johnson, Gymnastics representative

Others Present:

Steve Alger, AD
Sean Keating, Boys Basketball coach
Bob Southworth, Girls Basketball coach
Kris Glidden, Gymnastics coach
Jeff Portuguese, Girls Cross Country coach
Bill Stuewe, Boys Cross Country coach
Brian Odland, Football coach
Lisa Landsom, parent

New Business

- A. **Board Structure:** The structure of the board was discussed. Details of membership and officers will be included in the Bylaws. Articles of Incorporation, Bylaws, 501(c)(3) paperwork, and membership tiers will be reviewed at the next meeting. Meetings will be held monthly and are open to the public.

Motion by Jenny Graft to approve the Board of Directors members as selected at the previous meeting in the SPS Media Center on May 3, 2017.

Second by Cheryl Lind

Passed

Motion by Jenny Graft to approve the Board of Directors officers as selected at the previous meeting in the SPS Media Center on May 3, 2017.

Second by Shaun Guida

Passed

- B. **Funds:** Funds will be raised through individual and corporate memberships, 3 major

fundraising events led by opposite season coaches and parent representatives, a percentage of SPHS concession stand sales worked by parents, and other miscellaneous fundraising events.

An informational dinner is planned for this summer to inform local business owners of sponsorship options and how the booster club will work.

Motion by Tracey Peymann to accept donations to individual teams if requested by donor, but the message we will encourage is for support of the general fund.

Second by ~~Curt Rice~~ Kurt Hildebrandt

Passed

C. Communication: A communication committee is being formed to create a mission statement, to speak to local organizations, and manage our website and social media presence. Committee members include Kurt Hildebrandt, Jeff Jeremiason, Tracy Stuewe, Curt Rice, and Steve Alger as needed.

D. Golf Fundraiser: August 19, 2017, Shoreland Country Club. Chairs are: Kurt Hildebrandt and Sue Johnson, winter sports reps along with Heidi Gunderson. Winter coaches will assist and reach out to parents. Next meeting for the Golf Fundraising Committee is Thursday, June 1, 8:00 pm at Patrick's. All are welcome to attend.

Next Meeting: Saturday, June 17, 9:00 am, location TBD

- Review bylaws and articles of incorporation
- Review membership tiers
- View demo of website

Adjournment

Motion by Tracy Stuewe to adjourn

Second by Heidi Gunderson

Adjourned at 8:18 pm

Minutes submitted by: Tracey Peymann